

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Contact: Special Agent Bobbi Schlatterer
Office: (803) 896-7013

FOR IMMEDIATE RELEASE

July 21, 2006

FORMER ALLENDALE POLICE OFFICER ARRESTED

A former Allendale Police Officer was arrested by SLED agents on Friday July 21, 2006, and charged with **Grand Larceny and Misconduct in Office**.

Juan Nevarez, Jr., 40, of 196 Richardson Street, Barnwell, S.C., was arrested at approximately 2:30 p.m. and booked at the Allendale County Detention Center.

The arrest was the result of an investigation by SLED at the request of the Town of Allendale. The case will be prosecuted by the 14th Circuit Solicitor's Office.

-0-

*Warrants Attached.

ARREST WARRANT

K- 007125

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

ALLENDALE COUNTY

THE STATE

against

JUAN

Address: 200 RICHARDSON STREET

ALLENDALE, SC 29812

Phone: SSN: [REDACTED]

Sex: Race: Height: Weight:

DL State: DL#:

DOB: 07/21/1965 Agency ORI#:

Prosecuting Agency:

Prosecuting Officer: ANY LAWFUL OFFICER

Offense: LARCENY, GRAND

Offense Code: 090

Code/Ordinance Sec. 16-13-30(B)

This warrant is CERTIFIED FOR SERVICE in the

☒ County/ ☐ Municipality ofALLENDALE. The accused
is to be arrested and brought before me to be
dealt with according to law.

Signature of Judge

(LS.)

Date: 7/21/06

RETURN

A copy of this arrest warrant was delivered to

defendant: NEVAREZ, JR. JUAN

on 07-21-06

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

ALLENDALE MAGISTRATE

P.O. BOX 516

FAIRFAX, SC 29827

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

ALLENDALE COUNTY

Personally appeared before me the affiant SPECIAL AGENT EDWIN E. HARLEY who
being duly sworn deposes and says that defendant NEVAREZ, JR. JUAN
did within this county and state on 04/21/06 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of ALLENDALE)
in the following particulars:

DESCRIPTION OF OFFENSE: LARCENY, GRAND

16-13-30(B)

GRAND LARCENY

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

ALLENDALE

Affiant's Address 6435 A FAIN STREET

NORTH CHARLESTON, SC 29406

Affiant's Telephone 843 569-7593

000-0000

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that
on 04/21/06 defendant NEVAREZ, JR. JUAN
did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of ALLENDALE) as set forth below:

DESCRIPTION OF OFFENSE: LARCENY, GRAND

16-13-30(B)

GRAND LARCENY

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said
defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to
the defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on JULY 19, 2006

Signature of Issuing Judge

Judge Code: 075

ALLENDALE MAGISTRATE

ORIGINAL

Judge's Address P.O. BOX 516

FAIRFAX, SC 29827

Judge's Telephone 843 564-3755

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF ALLENDALE

OCA# 31060050

Personally appeared before me, a magistrate of this County, one **Special Agent Shaun E. Harley**,
SC State Law Enforcement Division who first being duly sworn, deposes and says that

Juan Nevarez, Jr

DOB: 7-23-65, SSN: [REDACTED], 196 Richardson Street, Barnwell, SC 29812

did within this County and State between **April, 2006** and **June, 2006**
violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

Grand Larceny

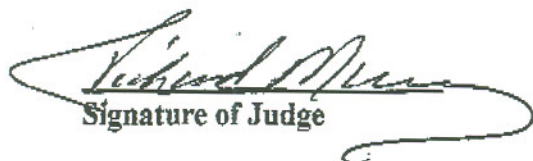
Common Law

The affiant states there is probable cause to believe that the defendant named above did commit the
crime(s) set forth, and that such probable cause is based on the following facts:

That between April of 2006, and June 2006, while employed as a Police Officer with the Allendale Police Department, located in the City of Allendale, County of Allendale, State of South Carolina, the aforesaid, one **Juan Nevarez, Jr did commit the offense of Grand Larceny**, a violation of the common law of the State of South Carolina, in that the defendant Juan Nevarez Jr while holding a position of public trust and having a duty of accountability to the people of the State of South Carolina imposed by the common law and statutory law upon public officials and assumed by the defendant as a matter of law upon his oath, did willfully, and feloniously, take, steal, and carry away \$ 4,680.00 which was evidence of a crime and stored at the Allendale Police Department for safe keeping. The facts to establish the aforesaid are that between the above dates and while on duty at the Allendale Police Department the defendant did take \$4,680.00 kept as evidence from the Allendale Police Department to use for his own personal use. Further facts to establish the aforesaid are that the defendant Juan Nevarez admitted to Agents Shaun Harley and George Darnell that he took the money for his own personal use. Special Agent Shaun E. Harley, conducted an investigation at the request of the Town of Allendale to prove the same. All this being against the form of the State Statute and against the peace and dignity of the State of South Carolina.

SLED #31060050 - Affidavit
Pg.2

Sworn to and Subscribed before me
this 19th day of July, 2006.


Signature of Judge


(AFFIANT)

Address: 6435 A Fain Street
North Charleston, SC 29406

Phone: 843-569-7593

ARREST WARRANT

K- 007124

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
 ALLENDALE COUNTY

THE STATE

against

JUAN

Address: 290 RICHARDSON STREET

ALL SC 29812

Phone: SSN:

Sex: Race: Height: Weight:

DL State: DL#:

DOB: 01/02/1965 Agency ORI#:

Prosecuting Agency:

Prosecuting Officer: ANY LAWFUL OFFICER

Offense: MISC. CRIMINAL OFFENSE

Offense Code: 157

Code/Ordinance Sec. COMMON LAW

This warrant is CERTIFIED FOR SERVICE in the

☒ County/ ☐ Municipality of
 Beaufort

 The accused
 s to be arrested and brought before me to be
 dealt with according to law.

Signature of Judge

(LS.)

Date: 7/21/06

RETURN

A copy of this arrest warrant was delivered to

defendant: JUAN

on 07-21-06

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

JAMES MAGISTRATE

BOX 516

ALL SC 29827

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 ALLENDALE COUNTY

ALLENDALE COUNTY

 Personally appeared before me the affiant SPECIAL AGENT SHAWN E. HARLEY who
 being duly sworn deposes and says that defendant NEVAREZ, JR. JUAN
 did within this county and state on 04/21/06 violate the criminal laws of the
 State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of ALLENDALE)
 in the following particulars:

 DESCRIPTION OF OFFENSE: MISC. CRIMINAL OFFENSE
 COMMON LAW MISCONDUCT OF A POLICE OFF

 I further state that there is probable cause to believe that the defendant named above did commit
 the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Affiant's Address 6435 A FAIN STREET

NORTH CHARLESTON, SC 29406

Affiant's Telephone 843 569-7593 000-0000

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

 It appearing from the above affidavit that there are reasonable grounds to believe that
 on 04/21/06 defendant NEVAREZ, JR. JUAN
 did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of ALLENDALE) as set forth below:

DESCRIPTION OF OFFENSE: MISC. CRIMINAL OFFENSE

COMMON LAW

MISCONDUCT OF A POLICE OFF

 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said
 defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to
 the defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on JULY 19, 2006

Signature of Issuing Judge (LS.)

Judge Code: 075 796

 ALLLENDALE MAGISTRATE
 ORIGINAL

Judge's Address P.O. BOX 516

FAIRFAX, SC 29827

Judge's Telephone 843 584-3755

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit
 Form Approved by
 S.C. Attorney General
 April 21, 2003
 SDCA 618

P. 1

No. 3439

Jul. 21. 2006

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF ALLENDALE

OCA# 31060050

Personally appeared before me, a magistrate of this County, one **Special Agent Shaun E. Harley**, SC State Law Enforcement Division who first being duly sworn, deposes and says that

Juan Nevarez, Jr

DOB: 7-23-65, SSN: [REDACTED], 196 Richardon Street, Barnwell, SC 29812

did within this County and State between **April, 2006** and **June, 2006**
violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE**Official Misconduct of a Police Officer****Common Law**


The affiant states there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That between April of 2006, and June 2006, while employed as a Police Officer with the Allendale Police Department, located in the City of Allendale, County of Allendale, State of South Carolina, the aforesaid, one **Juan Nevarez, Jr did commit the offense of Official Misconduct of a Police Officer**, a violation of the common law of the State of South Carolina, in that the defendant while holding a position of public trust and having a duty of accountability to the people of the State of South Carolina imposed by the common law and statutory law upon public officials and assumed by the defendant as a matter of law upon his oath, did knowingly, willfully, and corruptly violate the laws of the State of South Carolina by utilizing his position of public trust as a Police Officer take \$4,680.00 which was evidence of a crime and stored at the Allendale Police Department for safe keeping. The facts to establish the aforesaid are that between the above dates and while on duty at the Allendale Police Department the defendant did take \$4,680.00 kept as evidence from the Allendale Police Department to use for his own personal use. Further facts to establish the aforesaid are that the defendant Juan Nevarez admitted to Agents Shaun Harley and George Darnell that he took the money for his own personal use. Special Agent Shaun E. Harley, conducted an investigation at the request of the Town of Allendale to prove the same. All this being against the form of the State Statute and against the peace and dignity of the State of South Carolina.

SLED #31060050 - Affidavit
Pg.2

Sworn to and Subscribed before me
this 19th day of July, 2006.


Signature of Judge


(AFFIANT)

Address: 6435 A Fain Street
North Charleston, SC 29406

Phone: 843-569-7593